

# National Bank of Cambodia (NBC) Issued Digital Asset Regulation



Issue Date

26 December 2024

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# SUMMARY

- NBC has issued a regulation to manage crypto asset transactions and activities under its supervision.
- Crypto assets are classified into two groups:
  - **Group 1:** Tokenized traditional assets and stablecoins.
  - **Group 2:** Unbacked crypto assets and those that do not qualify for Group 1 classification.

# KEY REGULATIONS

- Banks are prohibited from issuing crypto assets or engaging in activities involving Group 2 crypto assets.
- Banks must adhere to exposure limits and reporting obligations.
- Robust governance and risk management measures must be in place to address risks such as credit, market, ICT, and money laundering.
- Penalties for non-compliance range from fines of KHR 1 million per day to KHR 500 million per transaction.